# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

FILED

JUL 27 2022

UNITED STATES OF AMERICA,	EASTERN DISTRICT OF MO ST. LOUIS	
Plaintiff,	)	
v.	4:22CR416 SRC/SRV	V
GERARDO JAVIER MONTES,	)	
Defendant.	)	

# **INDICTMENT**

# **COUNT I**

The Grand Jury charges that:

At all times pertinent to the charges in this indictment:

- 1. Federal law defined the term
- (a) "minor" to mean any person under the age of eighteen years (18 U.S.C. § 2256(1));
  - (b) "sexually explicit conduct" to mean actual or simulated--
    - (i) sexual intercourse, including genital-genital, anal-genital, oral-genital, oral-anal, whether between persons of the same or opposite sex,
    - (ii) bestiality,
    - (iii) masturbation,
    - (iv) sadistic or masochistic abuse, or
    - (v) lascivious exhibition of the anus, genitals, or pubic area of any person (18 U.S.C. §2256(2)(A));

- (c) "computer" to mean an electronic, magnetic, optical, electrochemical or other high speed data processing device performing logical, arithmetic or storage functions, including any data storage facility or communications facility directly related to or operating in conjunction with such device. (18 U.S.C. § 2256(6));
- (d) "child pornography" to mean any visual depiction, including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct, where--
  - (A) the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct; or
  - (C) such visual depiction has been created, adapted, or modified to appear that an identifiable minor is engaging in sexually explicit conduct. (18 U.S.C. §2256(8)).
- 2. The "Internet" was, and is, a computer communications network using interstate and foreign lines to transmit data streams, including data streams used to store, transfer and receive graphic files.
  - On or about December 8, 2021, in the Eastern District of Missouri, and elsewhere,
    GERARDO JAVIER MONTES,

the defendant herein, did knowingly distribute, using any means and facility of interstate and foreign commerce, i.e., the Internet and Reddit, a graphic image file containing child pornography, to wit, an image file that depicts J.K., a minor female, on her knees in a lascivious display of her pubic area.

In violation of Title 18, United States Code, Section 2252A(a)(2).

## **COUNT II**

The Grand Jury further charges that:

- 4. The allegations contained in paragraphs one and two of Count I of this Indictment are incorporated by reference as if fully set forth herein.
- 5. Between approximately December 6, 2021, and January 15, 2022, in the Eastern District of Missouri, and elsewhere,

## GERARDO JAVIER MONTES,

the defendant herein, did knowingly attempt to employ, use, persuade, induce, and entice F.W., a 14-year-old minor female, to engage in sexually explicit conduct, specifically, the defendant communicated with F.W. using the Internet and Reddit and threatened to post on the Internet nude photos of F.W. if she did not record images of herself in a lewd and lascivious display of her genitals and send them to the defendant, and said sexually explicit conduct was for the purpose of producing a visual depiction of such conduct, and such depictions were to be transported in interstate commerce.

In violation of Title 18, United States Code, Sections 2251(a) and punishable under Title 18, United States Code, Section 2251(e).

## **COUNT III**

The Grand Jury further charges that:

6. Between approximately December 6, 2021, and January 21, 2022, in the Eastern District of Missouri, and elsewhere,

## GERARDO JAVIER MONTES,

the defendant herein, with the intent to harass and cause substantial emotional distress to a person in another State, namely F.W., a 14-year-old minor female, used an electronic communication service and facilities of interstate commerce to engage in a course of conduct that caused, attempted to cause, and was reasonably expected to cause substantial emotional distress to F.W., and, in engaging in said course of conduct, caused the interstate transmission of nude images of F.W. and F.W.'s name and location to others using the Internet and Discord.

In violation of Title 18, United States Code, Section 2261A(2)(B), and punishable under Title 18, United States Code, Sections 2261B(a) and 2261(b)(5).

## FORFEITURE ALLEGATION

The Grand Jury further finds by probable cause that:

- 1. Pursuant to Title 18, United States Code, Section 2253, upon conviction of an offense in violation of Title 18, United States Code, Section 2251 or 2252A, as set forth in Counts I and II of the Indictment, the defendant shall forfeit to the United States of America: any visual depiction as described in Sections 2251, 2251A, 2252, 2252A or 2260 of Title 18, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Chapter 110 of Title 18; any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from such offense; and any property, real or personal, used or intended to be used to commit or to promote the commission of such offense or any property traceable to such property.
- 2. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America will be entitled to the forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

	A TRUE BILL.
	FOREPERSON
SAYLER A. FLEMING United States Attorney	
KYLE T. BATEMAN, #996646DC	

Assistant United States Attorney